

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

In re

CUSTOMS AND TAX ADMINISTRATION OF
THE KINGDOM OF DENMARK
(SKATTEFORVALTNINGEN) TAX REFUND
SCHEME LITIGATION

This document relates to: 19-cv-01918-LAK;
19-cv-01931-LAK; 19-cv-01813-LAK; 19-cv-
01788-LAK; 19-cv-01810-LAK; 19-cv-01928-
LAK; 19-cv-01798-LAK; 19-cv-01800-LAK; 19-
cv-01803-LAK; 19-cv-01794-LAK; 19-cv-01801-
LAK; 19-cv-01818-LAK; 19-cv-01809-LAK

Master Docket 18-md-02865 (LAK)
ECF Case

RULE 7.1 CORPORATE DISCLOSURE STATEMENT

Pursuant to Federal Rule of Civil Procedure 7.1, Defendant Omineca Trust hereby certifies that it has no corporate parent and no publicly held corporation owning 10% or more of its stock.

Dated: June 29, 2020
New York, New York

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